

**Cancer Control Research Committee Meeting Minutes**  
**Thursday July 19, 2007**  
**Noon -1:00 pm**  
**Location: T-Gen**  
**Phoenix, Arizona**  
**Call in number 866.365.4406 pass-code 3438819**

**Attendees:** Sharon Jaycox, Jesse Nadora, Barbara Kavanagh, Kay Kays, Jamie Sellar, Tim Flood, John Carpten, Joan Bald  
**Call in:** Judy Keagy, Scott Leischow, Veronica Vensor  
**Visitors:** Le Anne Koleski, Maggie Puzauskas, Devotion Cameron, Matthew Nelson

<b>Agenda Item</b>	<b>Discussion</b>	<b>Follow-up Items</b>
<b>Welcome</b>	Dr. Carpten welcomed everyone and introductions were made. The visitors; three graduate nursing students from ASU and Matthew Nelson, Assistant Vice President, Research and Technology from The Flinn Foundation were welcomed.	
<b>Tissue Donor Awareness Project</b>	<p>Barbara Kavanagh presented an overview of the upcoming workshop. The awareness seminar, the first of three will be held locally on September 15 at the Orange Tree Golf Resort.</p> <p>Kay Kays, discussed the presentation she gave about the Tissue Awareness Workshop at a recent Advocate Conference.</p> <p>Dr Carpten noted the importance of the Research Committee working with AzMN on the workshops and stressed how critical the subject of tissue donation is for research. Dr. Carpten will be part of the Phoenix workshop.</p>	Volunteers are needed and asked to contact Barbara Kavanagh.
<b>Tissue Issue</b>	Tim Flood stated that the committee was making progress regarding the "tissue issue". He suggests that the committee develops a road map to track progress. Tim notes that is would be helpful for the	John Carpten to work with Tim Flood to develop a map.

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	Research Committee to engage Flinn, Battelle, and/or other key organizations/leaders in developing the map to determine where the “road” is going when it concerns tissue collection and delivering.	
<b>Cancer Network Analysis</b>	Jesse Nadora reported on the status of the survey that was sent out to organizations involved in cancer. The data collection began in May. There were 25 organizations with 36 contacts within those organizations identified. To date 13 of 36 responses have been received.	Committee asked to review list of organization provided by Jesse and help identify key people within.
<b>Committee</b>	<p>Committee goals and objectives distributed to those present.</p> <p>Discussion on the status of the committee took place. Members question the committee goals as established in the original plan. Want to know what they could realistically achieve as a committee.</p> <p>Dr. Carpten indicates that they may want to re-look goals and modify them.</p>	<p>Dr. Carpten to work with Kendra to develop “short white paper” on “where we are” and “where we are going”.</p> <p>Further discussion on this topic deferred to next meeting.</p>
<b>Questions or Comments</b>	<p>John Carpten opened floor to Matthew Nelson for comments and questions.</p> <p>Tim Flood shared a 41 page Breast Cancer document he collected from Albuquerque at the Cancer Summit. Tim Flood shared the document so that the committee could see the level of detail and discuss how the committee could adopt a similar document.</p> <p>Barbara Kavanagh asked Matthew Nelson: What is the progress in terms of Cancer? Matthew Nelson responded: Cancer platform committee meets 2 times a year to discuss current projects.</p> <p>John Carpten: What is the level of community advocate participation?</p>	<p>Dr. Flood to share the Albuquerque document with Kristen Rosati.</p>

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	<p>Matthew Nelson: Falling more on AzTransNet.</p> <p>John Carpten asked Matthew Nelson: Would you be able to assist the Research Committee and AzMN distribute information about the Tissue Awareness Project.</p> <p>Matthew Nelson: Yes</p>	
<p><b>Next Meeting</b></p>	<p>TBD</p>	